



**ASICPP**

ASI Rules and Policies Minutes  
 Day/Date: Friday, 09/16/22  
 Time: 11:30am -1:30 pm  
 Location: Zoom Conference Call/ASI SG Conference Room  
 Attendees: Committee, General Public  
 Type of Meeting: Regular- Public

**Organizational Items:**

**Call to order by: Chair Maria Pia Matos @11:33 am**

**Quorum Check**

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Maria Pia Matos	ASI Attorney General, Chair	P
Ilke Suzer	ASI Senator Pro – Tempore, Vice Chair	P
Aliza Ortega	ASI President	EA
Daniel Foncello	ASI Vice President	T@ 11:37am
Esperanza Lopez	Agriculture Senator	P
Raneen Vace	CLASS Senator	P
Jacob Reyes	SIC Senator	P
Alex Jimenez Cruz	ASI Treasurer	P
Dr. Liz Roosa Millar	ASI Executive Director	P
Guests of the Gallery	Dr. Ginny Templeton, ASI Director of Organizational Development and Assessment	

**Approval of Minutes/Consent Calendar (Action)**

<b>Offered By:</b>	TREASURER	<b>Seconded by:</b>	CLASS
Approve the Minutes from 4/28/22			
<b>All in Favor</b>	ALL	<b>Opposed</b>	0
<b>Abstained</b>	0	<b>Motion: PASSED</b>	

**Financial Status (Information)**

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**Open Forum (Information)**

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**Presentations**

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|---|
| <ul style="list-style-type: none"><li>- Rules &amp; Policies Committee Code Review</li><li>- Guiding Documents Presentation and Process for Recommending Resolutions, Codes, Senate Bills, &amp; Policies</li></ul> |
|---|

**Motion to Adjourn (Action)**

<b>Offered By:</b>	CLASS	<b>Seconded by:</b>	AGRICULTURE			
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> PASSED

**Adjournment by: Chair Maria Pia Matos, Attorney General @12:16pm**